

BOARD OF PUBLIC WORKS AND SAFETY

February 8, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 8, 2000 9:00a.m. Members present were Lisa Decker, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mrs. Decker called the meeting to order.

Mrs. Decker introduced and welcomed John Nelson who was escorting representatives from the both the Boy and Girl Scouts. Mr. Nelson stated that the group would be touring Lafayette City Hall as well as setting in on a court case at the Tippecanoe County Court House.

BIDS UNDER ADVISEMENT

Utility Emergency Repairs Program for 2000

Mike Smith, Hawkins Environmental, presented a letter to the Board acknowledging receipt of bids from R. W. Davis Contracting, Milestone Contracting L. P. and Kreager Brothers on February 1, 2000 for the Utility Emergency Repair Program. Mr. Smith stated that based on preliminary review of these documents forwarded from the City Clerk's Office, it is apparent that all three (3) bids are acceptable pursuant to the Contract Documents. He further stated that based on this evaluation, it is the Engineer's position that all three (3) bids are in order and represent acceptable bids for the work advertised in the project Plans and Specifications. It was therefore recommended that the Board of Works award this contract to R. W. Davis Contracting, Milestone Contracting and Kreager Brothers. Mr. Smith then explained to the Board how the process would work in choosing a contractor should the need arise. Mr. Bowman moved for approval of the recommendation. Mrs. Miller seconded. Passed 3-0.

Material Bids for 2000

Leslie Ainley, Purchasing Manager, recommended that the Board accept the following Material Bids for 2000:

Asphalt - Keiser & Keiser

Milestone

Gasoline & Diesel Fuel -Petroleum Traders

Kiel Brothers

Westland Co-op

Agmax

Ms. Ainley explained to the Board that in the case of Gasoline & Diesel Fuel this was the City's first year to buy transports so when the need arises for gas, the four listed bidders would be contacted for quotes on the quantity required. Ms. Ainley stated that in the case of Asphalt both bids were being accepted so there would be an alternate source in the middle of the summer during street paving. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed 3-0.

MINUTES

Mrs. Decker stated that the minutes for the February 1, 2000 meeting would not be available until next week.

OLD BUSINESS

Mrs. Decker stated that the Seasons Four Subdivision Phase III item would remain tabled.

NEW BUSINESS

Hawkins

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, Certificate of Completion, Final Waiver of Lien and Guarantee for the Orchard Heights Watermain Extension Project from Leland Roberts Construction Co., Inc. in the amount of \$9,163.68. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed 3-0.

Mr. Smith presented to the Board, and recommended approval, Request for Payment # 5 from Leland Roberts Construction Co. for the Norma Jean Subdivision Sanitary Sewer and Watermain Project in the amount of \$61,919.43 (\$57,630.33 sewer and \$4,289.10 water). Mrs. Miller moved for approval. Mr. Bowman seconded. Passed 3-0.

Community Development

Mrs. Decker presented, on behalf of Community Development, a Release of Mortgage for 611 New York Street. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed 3-0.

Sherry McLaughlin, Community Development Director, presented a proposal from Cinergy, PSI for the St. Mary's Neighborhood Street Lights. Mr. Bowman moved for approval of the proposal. Mrs. Miller seconded. Passed 3-0.

Mrs. McLaughlin presented to the Board, and recommended approval, an Amendment to Agreement By and Between City of Lafayette and Hanna Community Center Hanna Community Center Renovation Project Addendum No. 1 in the amount of \$40,000.00. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed 3-0.

Mrs. McLaughlin presented to the Board, and recommended approval, City of Lafayette Community Development Block Grant Agreement Long Center For The Performing Arts Development of Wheelchair Access and Other Accessibility Improvements in the amount of \$30,000.00. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed 3-0.

Mrs. McLaughlin presented to the Board, and recommended approval, an Agreement By and Between The City of Lafayette and Lafayette Neighborhood Housing Services, Inc. South 6th Street Housing. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed 3-0.

Mrs. McLaughlin presented to the Board, and recommended approval, an Interlocal Agreement with West Lafayette for the Maintenance of Main Street Bridge. Mr. Bowman moved to approve the Agreement subject to the City of Lafayette providing the Liability Insurance. Mrs. Miller seconded. Passed 3-0.

Engineering

Mrs. Decker presented a petition signed by several residents of Norma Jean Village requesting streetlights be installed in their neighborhood. Mrs. Miller moved to turn this over to the Engineering Office for further review and recommendation. Mr. Griffiths seconded. Passed 3-0.

Miscellaneous

Mrs. Decker reminded everyone that the Railroad Relocation Corridor Reuse Update is postponed until February 29, 2000 immediately following the Board of Works meeting.

Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (36 issued) 2nd Letter Summary (5 issued) and Ticket Summary (3 issued) from the Ordinance Violations Bureau during the time period of 1/31/2000 – 2/4/2000. She also presented a Door Hanger Summary for the week of 1/31/2000 – 2/4/2000 (13 issued).

Claims

Mrs. Decker presented, for approval, Claims in the amount of \$1,655,695.50. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed 3-0.

City Attorney

City Attorney, Eric Burns, presented to the Board a Grant of Consent and Easement Concerning Encroachment. Mr. Burns explained that a contractor constructed a driveway and parking area on what the homeowner believed to be their lot but was in fact the unimproved 14th Street Extension (platted only, not an improved street.), which is City property. Mr. Burns stated that though there is never going to be the need for a street in that location there are utilities that run through that area. Mr. Burns stated this document would give the homeowner permission from the City to use that area and grant them an easement as well. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed 3-0.

BUILDING PERMITS

The Engineering Office issued the following Building Permits for the week ending February 4, 2000:

4072	The Mortgage Connection	680	N 36th St	Event sign for the Mortgage Connection	\$25.00
4073	Bennetts Greenhouse	3651	McCarty Ln	Sign for Bennetts Greenhouses	\$8,366.00
4074	W K Baldwin	3521	SR 26 E	Dry storage shed	\$500.00
4075	Columbia Properties	415	Columbia St	Tenant finish of 3rd floor	\$135,000.00
4076	Bruce Gunstra Builders Inc	2301	Drexel Ave	Single family residence	\$95,000.00
4077	Bruce Gunstra Builders	30	Waterway Ct	Single family residence	\$117,000.00
4078	Cinergy/Lattice Communications	3401	Greenbush St	Installation of antennas & communication	\$75,000.00
4079	Simon Property	2323	Sagamore Pkwy S	Sign for Best Buy	\$1,500.00
4080	Simon Property	2323	Sagamore Pkwy S	Sign for Best Buy	\$3,500.00
4081	Simon Property	2323	Sagamore Pkwy S	Sign for Best Buy	\$2,500.00
4082	Simon Property	2323	Sagamore Pkwy S	Sign for Best Buy - Dock	\$250.00
4083	Martha B Parker	2127	Moore St	Interior remodel	\$5,000.00
4084	John & David Thompson	2207	Concord Rd	Billboard	\$30,000.00
4085	The Dance/Norm Arbuckle	1174	Creasy Ln S	Event sign for The Dance	\$25.00
4086	City of Lafayette	107	2nd St S	Install canopy for five pumps	\$16,000.00
4087	Julia Beck	1952	Elmwood Ave	Event sign for Remarkables	\$25.00
4088	Ronald Robbins	3532	Coleman Ct	Sign for MAIL Inc	\$3,100.00

Mr. Griffiths arrived at 9:15 a.m.

There being no further business to come before the Board, Mr. Bowman moved to adjourn. Mrs. Miller seconded. Passed 3-0.
Time being 9:16AM.

BOARD OF PUBLIC WORKS AND SAFETY

LISA DECKER
President-Pro Tem

ATTEST: REBECCA HATTON
1st Deputy Clerk/
Secretary, Board of Works

Minutes written by Rebecca Hatton